NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA.

CIN Number: L15510MH2013PLC249458

(+91 712 2778824 (+91 712 2721555 info@nakodas.com
www.nakodas.com



Date: - 09th October, 2021

To,

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

Bombay Stock Exchange Limited (BSE Ltd)

Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

<u>Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018</u> <u>for the Quarter ended 30th September, 2021.</u>

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed the certificate for the quarter ended 30^{th} September, 2021 received from Registrar and Share transfer agent named as M/s. Bigshare Services Private Limited.

Please take the note of same in your record.

Yours Truly,

For Nakoda Group of Industries Limited



Pratul Wate Company Secretary & Compliance Officer (Membership No. : - A49131)

Encl: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2021 received from M/s Bigshare Services Private Limited.





Date: 09/10/2021

NAKODA GROUP OF INDUSTRIES LTD PLOT NO 239 SOUTH OLD BAGADGANJ SMALL FACTORY AREA NAGPUR 440008

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30TH Sep, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th Sep 2021, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th Sep 2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Jibu John Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)